

STAFF REPORT

Meeting Date: 07/08/05

Agenda Item: 11

To: BEACON Board of Directors

From: Executive Director

Date 06/30/05

Subject: Coastal Sediment Management Master Plan Project.

REQUIRED ACTION:

Authorize Executive Director to execute a contract with a qualified individual for "Peer Review" of the ongoing Study of Biological Impacts Associated with Sediment Management and California Coastal Biota as part of the Coastal Sediment Management Master Plan Project.

DISCUSSION:

In the summer of 2003 the California Department of Boating and Waterways (DBAW) committed grant funding to address the Coastal Sediment Management Master Plan Project. This effort covers a Biological Study, a Sedimentation Study and provides additional funds for permitting on the South Central Coast Beach Enhancement Program (SCCBEP).

In April 2004 the Board adopt a resolution (#2004-3) authorizing BEACON to accept the State funding for the Biology and Sedimentation studies and for the SCCBEP permitting work needed for the Coastal Management Sediment Management Master Plan project. The Board also authorized the Executive Director to execute the agreement between BEACON and the Department of Boating and Waterways for the Coastal Management Sediment Management Master Plan project.

DBAW requested that BEACON provide contract management, administration and some technical oversight for the Biological Study and Sedimentation Study. To this end, in November 2004 a contract with a consultant (SAIC) was executed to address the Biological Study for \$149,970. As part of this study, the Department of Boating and Waterways requested a "peer review" effort by a qualified expert.

Staff requests that the Board authorize the Executive Director to execute a contract with a qualified individual for not to exceed amount of \$4,000 to perform a peer review of the ongoing Biological Impacts Associated with Sediment Management and California Coastal Biota Study. The Coastal Management Sediment Management Master Plan project funding provided by the Department of Boating and Waterways is sufficient to cover the peer review effort.



A California Joint Powers Agency

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